SEATTLE CITY COUNCIL
COMMITTEE ON SOUTH LAKE UNION *

AGENDA
Thursday, January 31, 2013
9:30 a.m.

Members:	Richard Conlin, Chair Sally Bagshaw, Member Tim Burgess, Member Sally J. Clark, Member Jean Godden, Member Bruce A. Harrell, Member Nick Licata, Member Mike O'Brien, Member Tom Rasmussen, Member	**Staff:** **Location:**	Sara Nelson, Legislative Assistant Laurel Humphrey, Council Clerk Emilia M. Sanchez, Council Clerk Council Chamber, City Hall 600 Fourth Avenue Seattle, WA 98104

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Committee Chair Telephone: 206-684-8805

Council Meeting Listen Line: 206-684-8566

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Items of Business

1. **Summary of Overall Incentive Programs and Local Infrastructure Project Area (LIPA)**

   BRIEFING AND DISCUSSION (30 minutes)

   Presenters: Brennon Staley, Department of Planning and Development (DPD); Darren Greve, King County

   Supporting Document:
   a. *LIPA Program Summary*

Video Archive: http://www.seattlechannel.org/videos/watchVideos.asp?program=SLU

The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

2. **Historic Preservation in South Lake Union (SLU)**

   BRIEFING AND DISCUSSION (20 minutes)

   Presenters: Karen Gordon, Department of Neighborhoods (DON); Sarah Sodt, Landmarks Preservation Board; Marshall Foster and Brennon Staley, DPD; Ketil Freeman and Sara Belz, Council Central Staff

3. **Block 59 Financing and Governance**

   BRIEFING AND DISCUSSION (15 minutes)

   Presenters: Doris Koo, Enterprise Community Partners; Marshall Foster and Jim Holmes, DPD; Ketil Freeman and Sara Belz, Council Central Staff

4. **Cascade Neighborhood Zoning**

   BRIEFING AND DISCUSSION (15 minutes)

   Presenters: Marshall Foster and Jim Holmes, DPD; Ketil Freeman and Sara Belz, Council Central Staff

C. Public Comment
(20 minutes)

D. Adjournment